

**Electronic Articles of Incorporation
For**

**P05000057855
FILED
April 19, 2005
Sec. Of State
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DIAMOND TATTOO & PIERCING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAMOND TATTOO & PIERCING, INC.

Article II

The principal place of business address:

1625 UNIVERSITY BLVD., NORTH
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

1625 UNIVERSITY BLVD., NORTH
JACKSONVILLE, FL. 32211

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20 SHARES COMMON STOCKS

Article V

The name and Florida street address of the registered agent is:

PHILIP TACKETT
1625 UNIVERSITY BLVD., NORTH
JACKSONVILLE, FL. 32211

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP TACKETT

Article VI

The name and address of the incorporator is:

PHILIP TACKETT
1050 CHATFORD RD.
JACKSONVILLE, FLORIDA 32207

Incorporator Signature: PHILIP TACKETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILIP TACKETT
1050 CHATFORD RD.
JACKSONVILLE, FL. 32207

Title: VP
PHILIP TACKETT
1050 CHATFORD RD.
JACKSONVILLE, FL. 32207

Title: SEC
PHILIP TACKETT
1050 CHATFORD RD.
JACKSONVILLE, FL. 32207

Title: TRES
PHILIP TACKETT
1050 CHATFORD RD.
JACKSONVILLE, FL. 32207